
CHAMBERS COUNTY COMMISSION MEETING WEDNESDAY, NOVEMBER 16, 2016

SWEARING IN OF NEW & RE-ELECTED COMMISSIONERS

Attorney McCoy will swear in new & re-elected Commissioners 2016 - 2017

District 1 – Charlie Williams

District 2 – Douglas Jones

District 4 – Samuel Bradford

CHAIRMAN ELECTION

Attorney McCoy to conduct the Chairman and Vice Chairman Election.

REGULAR MEETING AGENDA

Call To Order Chairman

Pledge – Commissioner Joe Blanks

Invocation – Commissioner David Eastridge

1. Roll Call To Establish Quorum— Assistant County Clerk, Sherri Foster

Attendance Record: P = Present A = Absent L = Joined Meeting After Called To Order

District 1 – Charlie Williams	_____	District 2 – Douglas Jones	_____
District 3 – Joe Blanks	_____	District 4 – Samuel Bradford	_____
District 5 – David Eastridge	_____	District 6 – Debbie Wood	_____
County Attorney McCoy	_____		

2. Public Comments From Citizens (Three Minute Limit)

David Crawford, CEO of U.S. Next

3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)

4. Awards, Proclamations & Presentations

5. Business Updates

6. Approval of Minutes and Warrants Payable

Motion_____ **Second**_____ **Discussion**_____

7. Agenda Approval

Motion_____ **Second**_____ **Discussion**_____

8. New Business

Donnie Smith, 911 Director

Resolution To approve Cooperative Agreement award #6ICL in the amount of \$11,000.00.

Motion_____ **Second**_____ **Discussion**_____

Continued on back

Richard Carter, Chief Deputy

Resolution To declare a White 2005 Ford Crown Vic VIN: 2FAFP71W35X141466 as surplus.

Motion_____ **Second**_____ **Discussion**_____

Resolution To declare a Gold 2006 Ford Crown Vic VIN: 2FAFP71W56X144578 as surplus.

Motion_____ **Second**_____ **Discussion**_____

Resolution To declare a White 2007 Ford Crown Vic VIN: 2FAFP71W57X101229 as surplus.

Motion_____ **Second**_____ **Discussion**_____

Resolution To declare a Brown 2008 Ford Crown Vic VIN: 2FAFP71V18X156589 as surplus.

Motion_____ **Second**_____ **Discussion**_____

Resolution To declare a Brown 2009 Ford Crown Vic VIN: 2FAHP71V49X126092 as surplus.

Motion_____ **Second**_____ **Discussion**_____

Resolution To declare a Brown 2010 Ford Crown Vic VIN: 2FABP7BV5BX148886 as surplus.

Motion_____ **Second**_____ **Discussion**_____

Resolution To declare a Brown 2011 Ford Crown Vic VIN: 2FABP7BV1BX148884 as surplus.

Motion_____ **Second**_____ **Discussion**_____

Regina Chambers, Co. Manager

Resolution To amend the 166 (Drug Task Force) Fund.

Motion_____ **Second**_____ **Discussion**_____

Atty. Skip McCoy

Resolution To approve engagement letter with Jackson Thornton.

Motion_____ **Second**_____ **Discussion**_____

Commissioner Joe Blanks

Resolution To appoint Mr. Kim Langley to the Chambers County Development Authority Board to replace Mr. Sam Bradford and to waive the first reading on said appointment.

Motion_____ **Second**_____ **Discussion**_____

9. Old Business

10. Staff Reports

Attorney McCoy

Engineer Harvill

County Manager Chambers

11. Adjournment

*The next regularly scheduled Commission meetings are Monday, November 21, 2016 and Monday, December 5, 2016. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day). ***Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.)The Wednesday Preceding the Meeting Date. The Commission Office will be closed Thursday & Friday, November 24th and 25th for Thanksgiving.***